

BOARD OF SELECTMEN

Minutes of the Meeting of 26 October 2005 at 7:00 PM. The meeting took place in the Court Room, Town & County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Bruce Watts, Whiting Willauer, Michael Glowacki and Brian Chadwick. Chairman Glowacki called the meeting to order at 7:30 PM following a meeting of the County Commissioners.

Announcements. Chairman Glowacki announced that two public hearings have been rescheduled from October 20, 2005 to November 17, 2005 for the public hearing on the change in parking designation on Washington Street and to November 9, 2005 to meet Alcoholic Beverages Control Commission guidelines for The Woodbox transfer of liquor and common victualler licenses.

Approval of Minutes of 19 October 2005 at 3:00 PM; 12 October 2005 at 7:00 PM; 5 October 2005 at 3:00 PM; 28 September 2005 at 7:00PM. The Board approved each of the sets of minutes in turn by unanimous consent.

Approval of Payroll Warrant for Week Ending 23 October 2005. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant and Pending Contracts for Week Ending 26 October 2005. The Board approved the treasury warrant and pending contracts by unanimous consent.

Citizen/Departmental Requests.

1. Conservation Commission Resignation. Chairman Glowacki introduced the matter and the Board accepted by unanimous consent, the resignation of Albert L. Manning, Jr. and the sending of a letter of thanks.

2. Traffic Safety Advisory Committee Recommendation. Chairman Glowacki outlined the recommendation to add "Do Not Enter" signage and pavement marking along the one-way southbound lane of Washington Street at the intersection of Candle Street to prevent northbound traffic entering Candle Street from being diverted into the one-way section of Washington Street. Mr. Gardner noted that the item references a replacement for these items and need not have come before the Board. Chairman Glowacki requested that Town Administration follow up on the matter, to which Acting Town Administrator Tracy Murray agreed.

3. Request for Assent to County of Nantucket Order of Layout and Alteration of Public Ways at Intersection of Pleasant Street, Sparks Avenue and Hooper Farm Road. Chairman Glowacki noted that in the County's "Order of Layout" regarding the Pleasant Street roundabout, five parcels of Town-owned land, previously dedicated by the Town for roadway purposes, are impacted. Mr. Chadwick moved that the Board of Selectmen, pursuant to Article 66 of the 2005 Annual Town Meeting, hereby assent to the use of property owned by the Town of Nantucket described in the "Order of Layout and Alteration of Ways for Roundabout at the Intersection of Pleasant Street, Sparks Avenue and Hooper Farm Road" by the County of Nantucket for roadway purposes. Mr. Watts seconded. So voted unanimously.

4. Nantucket Land Council, Inc.: Request for Execution of Conservation Restriction for Premises Located at 17 Pequot Street (continued from October 12, 2005). Nantucket Land Council, Inc, Associate Director Lynn Zimmerman thanked the property owners, James and Deborah McIntosh for providing this parcel to preserve the space and views. Mr. Bennett moved to approve the granting of a conservation restriction by James R. McIntosh and Deborah H. McIntosh to the Nantucket Land Council, Inc pursuant to MGL Ch 184, Section 32 based on its finding that the restriction is in the public interest. Mr. Watts seconded. So voted unanimously.

5. One Big Beach Program Update and Progress Report. Consultant Doug Unruh gave an update on activity since his last report to the Board. He read the One Big Beach Mission Statement as previously approved by the Board of Selectmen, noting its inclusion in the new brochure already in use. He noted contacts to date and plans for future mailings. Mr. Willauer and Mr. Bennett requested addition of additional beaches to the focus. Ms. Murray reminded the Board of its previously adopted prioritization list. Fire Chief Everett Pierce noted the importance of emergency location signs and asked for opened beaches to have approval for signs for public safety. Mr. Willauer inquired about the leash law.

Town Administrator's Report. Ms. Murray noted that departmental and citizen warrant articles are being sought and that supplemental budget requests, received by departments, are being reviewed by staff and Capital Program Committee. She also noted that information is being collected for an initial draft of the scope of services regarding a consultant for the potential landfill review. She mentioned the 2 Fairgrounds Road Project and the Nantucket Housing Office's work to prepare a grant for the conversion of the Town-owned Orange Street garage for which approval will be sought.

Selectmen's Report/Comment.

1. September 23, 2005 "Layman's Guide" to Waste Services Agreement /Identification of Issues (Continued from 12 October 2005 and 28 September 2005). Chairman Glowacki provided general background and noted comments received since the last meeting on the ease of the layman's guide. He indicated how helpful such a guide would be if extended to include amendments and the Board approved a request for same be made to Town Counsel by unanimous consent. He indicated the 'Working Draft/Landfill Issues" made available for the public and invited any concerns be brought to the attention of the Board. Chairman Glowacki asked for Board comment. There was none. He asked for public comment. There was none. He noted comments have been received by the office and invited more. Discussion followed. Mr. Bennett noted the Board's dedication to finding landfill solutions. Island resident Daniel Drake asked about timetable for completion. Chairman Glowacki noted a desire to allow whatever time was necessary to a proper review. When asked, Mr. Drake indicated he had no particular date in mind.

2. Status of Communication from Citizen Group Organized as Sconset Sewer Committee Relative to Sconset Wastewater Treatment Facility Special Assessments. Chairman Glowacki noted the Board's course in keeping the conversation in the public eye and indicated the plan to continue to do so though a private meeting has been requested by the citizens' group.

Town Counsel Paul DeRensis shared the leash law from the Code Book. Chairman Glowacki noted upcoming agenda items.

At 8:00 PM, Chairman Glowacki polled the Board and Mr. Bennett, Mr. Chadwick, Mr. Watts, Mr. Willauer, and Mr. Glowacki voted to adjourn to Executive Session, not to return to Open Session, for the purpose of approving minutes and discussing real estate matters and litigation strategy. So voted unanimously.

Approved the 9th day of November 2005.